

REDEVELOPMENT AGENCY OF THE CITY OF SUNNYVALE

RESOLUTION NO. _____

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF DOCUMENTS
IN CONNECTION WITH THE REMOVAL OF PROPERTY UNDER THE 1998
FACILITY LEASE WITH THE CITY OF SUNNYVALE**

WHEREAS, the Redevelopment Agency of the City of Sunnyvale (the "Agency") has previously entered into a Facility Lease Agreement dated as of March 1, 1998 (the "Facility Lease") with the City of Sunnyvale (the "City") for the purpose of providing for the lease financing of certain property used as a public parking facility by the City (the "Property"); and

WHEREAS, pursuant to Section 2.06 of the Facility Lease, the City has the right to remove properties leased under the Facility Lease at any time upon meeting the requirements of such Section 2.06, and the City Council wishes at this time to remove from the Facility Lease Parcels 3 and 5, as shown on that certain Parcel Map, filed May 25, 2000 of Maps, Book 728, at pages 6, 7, 8 and 9 (the "Removed Property");

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Sunnyvale as follows:

Section 1. The Agency hereby authorizes and approves the removal of the Removed Property from the Facility Lease. Such removal shall be made in accordance with the provisions of Section 2.06 of the Facility Lease.

Section 2. The Chair of the Agency, the Executive Director, the Secretary, the Treasurer and all other officers and representatives of the Agency are hereby authorized and directed, for and in the name and on behalf of the Agency, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to this Resolution.

PASSED AND ADOPTED by the Redevelopment Agency of the City of Sunnyvale, this 19th day of July, 2005, on the following vote:

AYES:

NOES:

ABSENT:

Chair of the Agency

ATTEST:

Secretary